



Date: 21st February, 2008

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Room 3045 (stop 3-4)
Judiciary Plaza
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

**SUPPL**

Dear Sirs,

Re: CITIC Pacific Limited ("the Company")

For the purpose of continuing to claim exemption pursuant to Rule 12g 3-2(b) under the Securities Exchange Act of 1934, we hereby furnish to the Commission the information required by Rule 12g 3-2(b).

Set out in the annexure is a list of information, copies of which are enclosed herewith, that the Company since January 23, 2008 (i) made or was required to make public pursuant to the laws of Hong Kong (ii) filed or was required to file with the Stock Exchange of Hong Kong Limited (the "HKSE") on which the securities of the Company are traded and which was made public by the HKSE; and (iii) distributed or was required to distribute to the holders of the securities of the Company.

Also set forth therein in connection with each item is (i) the date on which the particular item was or is required to be made public, filed with the HKSE, or distributed and (ii) the entity requiring that item be made public, filed with the HKSE or distributed.

Please feel free to contact the undersigned should you have any question concerning the above.

Thank you for your attention.

PROCESSED

FEB 26 2008

Yours faithfully,
For and on behalf of
CITIC PACIFIC LIMITED

**THOMSON
FINANCIAL**


Alice Tso
Assistant Director -
Company Secretariat



Encl.
AT/ww/LTR-2952

AnnexureCITIC Pacific Limited

List of Information that the Company since January 23, 2008 (i) made or was required to make public pursuant to the laws of Hong Kong (ii) filed or was required to file with the Stock Exchange of Hong Kong Limited ("HKSE") on which the securities of the Company are traded and which was made public by the HKSE; and (iii) distributed or was required to distribute to the holders of the securities of the Company

1. Document : Return by a Company Purchasing its Own Shares
Date : January 30, 2008
Entity Requiring Item : Hong Kong Companies Registry
2. Document : Monthly Return on Movement of Listed Equity Securities
Date : February 4, 2008
Entity Requiring Item : HKSE (pursuant to the Rules Governing the Listing of Securities on the HKSE ("HKSE Listing Rules"))
3. Document : Return of Allotments
Date : February 5, 2008
Entity Requiring Item : Hong Kong Companies Registry
4. Document : Announcement of Daye Special Steel Co., Ltd. (a subsidiary of CITIC Pacific Limited incorporated in the People's Republic of China) regarding the Change of Representative of the Sponsor of Daye Share Reform Plan (*only available in Chinese*)
Date : February 18, 2008
Entity Requiring Item : HKSE (pursuant to HKSE Listing Rules)

重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

145656

1 公司名稱 Company Name

CITIC Pacific Limited
中信泰富有限公司

2 公司根據《公司條例》第 49B 條購買的股份

Shares Purchased by the Company under section 49B of the Companies Ordinance

股份類別 Class of Shares	股份數目 Number of Shares	每股的面值 Nominal Value of Each Share†	股份交付公司的日期 Date on which the Shares were Delivered to the Company (日 DD / 月 MM / 年 YYYY)	就每股所支付的最高價格 Maximum Price Paid for Each Share† (註 Note 5)	就每股所支付的最低價格 Minimum Price Paid for Each Share† (註 Note 5)
Shares	2,000,000	HKD0.40	17/01/2008	HKD36.90	HKD35.35
Shares	3,706,000	HKD0.40	18/01/2008	HKD37.90	HKD36.15
Shares	2,245,000	HKD0.40	21/01/2008	HKD36.75	HKD35.20
Shares	7,533,000	HKD0.40	22/01/2008	HKD34.70	HKD32.25

† 請註明貨幣單位(例如: 港元、美元)
Please specify the currency (e.g. HKD, USD)

(註 Note 5) 3 公司就上述股份所支付的總款額
The Aggregate Amount Paid by the Company
for the above Shares

貨幣單位
Currency

款額
Amount

HKD

545,205,150

簽署 Signed :

姓名 Name : Chan Chui Sheung, Stella
董事 Director / 秘書 Secretary *

日期 Date : 30/01/2008
日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

(註 Note 3) 提交人的資料 Presentor's Reference

姓名 Name: CITIC Secretaries Limited 中信秘書有限公司

地址 Address: 32nd Floor, CITIC Tower, 1 Tim Mei Avenue,
Central, Hong Kong

電話 Tel: 2820 2111 傳真 Fax: 2918 4838

電郵地址 E-mail Address:

檔號 Reference:

指明編號 2/2004 (修訂) (2004 年 2 月)
Specification No. 2/2004 (Revision) (Feb. 2004)

請勿填寫本欄 For Official Use

CR
收件日期 RECEIVED
30 JAN 2008
文件管理組 Document Management Section

RECEIVED
2008 FEB 25 A 2:42

Monthly Return On Movement of Listed Equity Securities
For the month ended (dd/mm/yyyy) : 31st January, 2008

To : Information Services Department of Hong Kong Exchanges and Clearing Ltd (Fax 2521 7072)
For enquiries: Evan Chan (Tel: 2840 3058) Tu Chi Ho (Tel: 2840 3099)

Company Code/Name 267 CITIC Pacific Limited
Representative Name Ms Stella Chan Chui Sheung
Contact Person Ms Stella Chan
Contact No. 2820 2184 Submit Date February 4, 2008

A. Information on Types of Listed Equity Securities

- ☐ Ordinary shares ☐ Preference shares
☐ Equity warrants ☒ Other Classes of shares : Shares

B. Movement in Authorised Share Capital
1. Ordinary Shares

(1) Stock Code : <u>267</u>	Description : <u>N/A</u>		
	No. of Ordinary Shares	Par Value (HK\$)	Authorised Share Capital (HKD)
Balance at close of preceding month	<u>3,000,000,000</u>	<u>0.40</u>	<u>1,200,000,000</u>
Increase/(Decrease) (EGM approval date)	<u>-</u>		<u>-</u>
()			
Balance at close of the month	<u>3,000,000,000</u>	<u>0.40</u>	<u>1,200,000,000</u>
(2) Stock Code : _____	Description : _____		
	No. of Ordinary Shares	Par Value (HK\$)	Authorised Share Capital (HKD)
Balance at close of preceding month	_____	_____	_____
Increase/(Decrease) (EGM approval date)	_____		_____
()			
Balance at close of the month	_____	_____	_____

2. Preference Shares

Stock Code : _____	Description : _____		
	No. of Preference Shares	Par Value (HK\$)	Authorised Share Capital (HKD)
Balance at close of preceding month	_____	_____	_____
Increase/(Decrease) (EGM approval date)	_____	_____	_____
(_____)			
Balance at close of the month	_____	_____	_____

3. Other Classes of Shares

Stock Code : _____	Description : _____		
	No. of Other Classes of Shares	Par Value (HK\$)	Authorised Share Capital (HKD)
Balance at close of preceding month	_____	_____	_____
Increase/(Decrease) (EGM approval date)	_____	_____	_____
(_____)			
Balance at close of the month	_____	_____	_____

Total Authorised Share Capital at the end of the Month (HKD) : 1,200,000,000

C. Movement in Issued Share Capital

	No. of Ordinary Shares (1)	(2)	No of Preference Shares	No. of Other Classes of Shares
Balance at close of preceding month	<u>2,212,127,160</u>	-	-	-
Increase/(Decrease) during the month	<u>15,214,000</u>	-	-	-
Balance at close of the month	<u>2,196,913,160</u>	-	-	-

D. Details of Movement

Share Options

Total No. of Options at close of Preceding Month	Movement During the Month				Total No. of Options at close of the month	No. of New Shares Arising Therefrom
	Granted	Exercised	Cancelled	Lapsed		
30,153,000	-	270,000	-	-	29,883,000	270,000
Total Exercised Money During the Month (HKD) 5,967,000						

Equity Warrants : N/A

Description of Warrants (Date of Expiry - dd/mm/yyyy)	Currency of Nominal Value	Nominal Value at Close of Preceding Month	Exercised during the month	Nominal Value at close of the month	No. of New Shares Arising Therefrom
1. () Stock code Subscription price					
2. () Stock code Subscription price					
3. () Stock code Subscription price					
4. () Stock code Subscription price					

Convertibles : N/A

Class	Currency of Amount Outstanding	Amount at Close of Preceding Month	Converted during the month	Amount at close of the month	No. of New Shares Arising Therefrom
1. Stock code Subscription price					
2. Stock code Subscription price					
3. Stock code Subscription price					

Other Issues of Shares

Type of Issue				No. of New Shares Arising Therefrom
1. Right Issue	At Price :	HKD _____	Issue and allotment date : (dd/mm/yyyy) ()	-
2. Placing	At Price :	HKD _____	Issue and allotment date : (dd/mm/yyyy) ()	-
3. Bonus Issue			Issue and allotment date : (dd/mm/yyyy) ()	-
4. Scrip Dividend	At Price :	HKD _____	Issue and allotment date : (dd/mm/yyyy) ()	-
5. Repurchase of share			Cancellation date : (dd/mm/yyyy)	(17/01/2008) 2,000,000 (18/01/2008) 3,706,000 (21/01/2008) 2,245,000 (22/01/2008) 7,533,000 Total: 15,484,000
6. Redemption of share			Redemption date : (dd/mm/yyyy) ()	-
7. Consideration Issue	At Price :	HKD _____	Issue and allotment date : (dd/mm/yyyy) ()	-
8. Other (Please specify) _____	At Price :	HKD _____	Issue and allotment date : (dd/mm/yyyy) ()	-

Remarks:

Authorised signature: Name: Stella Chan Chui SheungTitle: Company Secretary

Note : All information contained in this form may be reproduced and provided to other information vendors or users of market data at the sole discretion of the Stock Exchange without prior notification to the company/issuer.

重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

145656

1 公司名稱 Company Name

CITIC Pacific Limited
中信泰富有限公司

(註 Note 7) 2 分配股份的日期或始末日期 Date or Period during which Shares were Allotted

由 From

16	01	2008
日 DD	月 MM	年 YYYY

至 To

21	01	2008
日 DD	月 MM	年 YYYY

3 本次股份分配的總款額 Totals of this Allotment

(註 Note 8)

已繳及應繳的總面額

Total Nominal Amount Paid and Payable

已繳及應繳的溢價總額 [第 5A(a) + 5B(a) 項]

Total Premium Amount Paid and Payable [Sections 5A(a) + 5B(a)]

貨幣單位
Currency

款額
Amount

HKD	108,000
HKD	5,859,000

4 公司自成立為法團當日起計，累積的已繳股款總額(包括本次分配但不包括溢價)

Cumulative Total of Paid-up Share Capital of the Company since Incorporation (Including this Allotment but Excluding Premium)

貨幣單位
Currency

款額
Amount

HKD	881,778,464
-----	-------------

(註 Note 3)

提交人的資料 Presentor's Reference

姓名 Name: CITIC Secretaries Limited 中信秘書有限公司

地址 Address: 32nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong

電話 Tel: 2820 2111 傳真 Fax: 2918 4838

電郵地址 E-mail Address: -

檔號 Reference: -

指明編號 2/2004 (修訂) (2004 年 2 月)
Specification No. 2/2004 (Revision) (Feb. 2004)

Your Receipt

Companies Registry
H.K.

05/02/2008 15:57:42

Submission No.: 228081320/1

CR NO.: 0145656

Sh. Form.: SC1

Revenue Code Amount(HKD)

08 \$5,859.00

Receipt No. Method Amount(HKD)

282280113070 Chq \$5,859.00

Total Paid \$5,859.00

5 本次股份分配的詳情 Details of this Allotment

A. 現金支付的分配股份 Shares Allotted for Cash

股份類別 Class of Shares	獲分配的 股份數目 Number of Shares Allotted	每股的面值 Nominal Value of <i>Each Share</i>	每股已繳及應繳的款額 (包括溢價) Amount Paid and Payable on <i>Each Share</i> (Including Premium)		每股的溢價 款額 Premium on <i>Each Share</i>	已繳及應繳 的溢價總款額 <i>Total Premium Paid and Payable</i> (a)
			已繳付 Paid	應繳付 Payable		
Shares	270,000	HKD0.40	HKD22.10	Nil	HKD21.70	HKD5,859,000

(註 Note 9) B. 非現金支付的分配股份 Shares Allotted otherwise than in Cash

股份類別 Class of Shares	獲分配的 股份數目 Number of Shares Allotted	每股的面值 Nominal Value of <i>Each Share</i>	每股被視作已繳 及應繳的款額 (包括溢價) Amount Treated as Paid and Payable on <i>Each Share</i> (Including Premium)		每股的溢價 款額 Premium on <i>Each Share</i>	被視作已繳及應繳 的溢價總款額 <i>Total Premium Treated as Paid and Payable</i> (a)
			已繳付 Paid	應繳付 Payable		
N/A						

(註 Note 10)

分配上述(B)項股份的代價

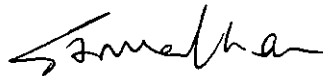
Consideration for which the Shares in (B) have been Allotted

N/A

6 獲分配股份者的詳情 Details of Allottee(s)

姓名／名稱 Name	地址 Address	各類別股份分配的數目 No. of Shares Allotted by Class	
		類別 Class	類別 Class
Wong Ha Hang Aaron	32/F., CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong	50,000	
Wang Ande	45 th Floor, CITIC Square, No. 1168 Nan Jing West Road, Shanghai, China	150,000	
Ling Dawei	9/F., CITIC Square, 1168 Nanjing Road West, Shanghai, China	70,000	
各類別股份分配的總數 Total Shares Allotted by Class		270,000	Nil

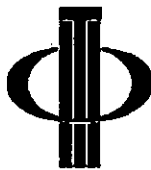
簽署 Signed :



 姓名 Name : Chan Chui Sheung, Stella
 董事 Director / 秘書 Secretary *

 日期 Date : 05/02/2008
 日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply



CITIC PACIFIC

CITIC Pacific Limited 中信泰富有限公司

(於香港註冊成立的有限公司)

(股份代號: 267)

此乃大冶特殊鋼股份有限公司登載於中華人民共和國深圳證券交易所網頁關於公司股權分置改革保薦機構更換保薦代表人的公告。大冶特殊鋼股份有限公司為中信泰富有限公司的附屬公司。

证券代码: 000708

股票简称: 大冶特钢

公告编号: 2008-001

大冶特殊钢股份有限公司

关于公司股权分置改革保荐机构更换保荐代表人的公告

本公司及其董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏

近日,公司收到股权分置改革的保荐机构-光大证券股份有限公司(以下简称光大证券)《关于变更保荐代表人的通知》,现任公司股权分置改革保荐代表人蒋庆华女士申请调离光大证券并获得批准,光大证券指定保荐代表人胡庆颖先生接任公司股权分置改革项目持续督导保荐代表人。

特此公告。

大冶特殊钢股份有限公司

董 事 会

2008年2月18日

完

香港， 二零零八年二月十八日

於本公佈日期，中信泰富執行董事包括榮智健先生（主席）、范鴻齡先生、李松興先生、榮明杰先生、張立憲先生、莫偉龍先生、李士林先生、劉基輔先生、周志賢先生、羅銘韜先生及王安德先生；中信泰富非執行董事包括張偉立先生、德馬雷先生、常振明先生及彼得·克萊特先生（德馬雷先生之替任董事）；及中信泰富獨立非執行董事包括何厚浹先生、韓武敦先生、陸鍾漢先生及何厚鏘先生。

END